



SUFFOLK COUNTY BOARD OF ETHICS

MEETING AGENDA

February 26, 2014

6:00 p.m.

1. Call to Order
2. Ascertainment of Quorum
3. Adoption of Agenda
4. Review of Minutes of January 29, 2014
5. Public Session
6. Chair Report
7. Executive Director Report
8. Adoption of Annual Report
9. Executive Session (non-public) to discuss ongoing confidential matters pursuant to Suffolk County Administrative Code §A30-8 and pursuant to the New York State Open Meetings Law §105:
 - Adjudication by Mail Hearings (Batch 4)
 - Adopt Orders of January 29, 2014 Hearings
 - Vote on AO-2013-14
 - Vote on AO-2013-21
 - Vote on AO-2013-22
10. New Business
11. Adjournment